

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
APRIL 12, 2011

TIME: 6:00 P.M.

PLACE: Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey

CALL TO ORDER: Chairman Hall called the meeting to order at 6:00 P.M.

ROLL CALL: Chairman Hall requested that the roll be called.

PRESENT

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli (arrived late)
Vice Chairman Tappen
Chairman Hall

ABSENT

Commissioner Schramm

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Douglas Henshaw, Porzio, Bromberg & Newman, P.C.

Chairman Hall read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this twelfth day of April, 2011 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

Minutes – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan approving the minutes of March 8, 2011. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Vice Chairman Tappen

ABSTAIN

Commissioner Hall

NAYS

Chairman Hall declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Dolan and seconded by Vice Chairman Tappen Approving the Schedule of Warrants for April 12, 2011. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Koldewyn		
Commissioner Ricciardelli		
Vice Chairman Tappen		
Chairman Hall		

Chairman Hall declared said motion carried.

Resolution 2011 – 10 – A motion was made by Commissioner Dolan seconded by Commissioner Koldewyn Awarding the Architectural/Engineering Contract for the Evaluation, Recommendation and Installation of Exhaust Fans in the Bathrooms at Pleasant View Village to **LAN Associates**. LAN Associates was awarded this contract because the firm is a multi-disciplined company. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Koldewyn		
Commissioner Ricciardelli		
Vice Chairman Tappen		
Chairman Hall		

Chairman Hall declared said motion carried.

Morris County Affordable Housing Corporation

Peer Place

We have a job meeting scheduled with Morris Habitat for Humanity on Thursday, April 14, 2011 at 4PM.

60 Monroe Street, Morris Twp.

Mr. Henshaw reported that he spoke with Mayor Rosenbush. The Mayor suggested we request a variance because he is concerned that COAH may not continue.

Ms. Strater spoke with Mr. George Jenkins and he said the neighbor is against four units being developed on this property.

Vice Chairman Tappen stated that he would contact The Provident Bank and Investors Savings for a meeting informing that we are looking at doing this development and that we want mortgages for these units.

Gore

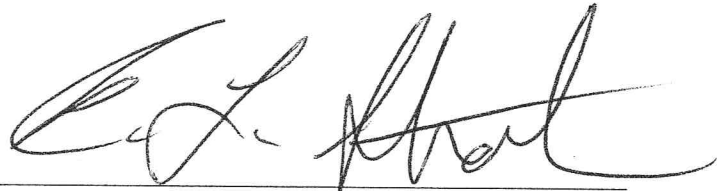
Still waiting for the foreclosure to be scheduled.

Committee Reports

None.

Old Business

None.

A handwritten signature in black ink, appearing to read 'Roberta L. Strater', written over a horizontal line.

Roberta L. Strater, Director/Secretary

5/10/11

Date Adopted